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P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

October 15, 2020

TO: Lisa Kent, City Clerk
City of Beverly
Email: clerks@beverlyma.gov
Fax No.: 978-921-8511

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on October 21, 2020

2020 OCT 15 1 P 5:51
CITY OF BEVERLY
CLERK'S OFFICE

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.

COMMONWEALTH OF MASSACHUSETTS
SOUTH ESSEX SEWERAGE DISTRICT
50 FORT AVENUE
SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: October 21, 2020
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412
Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of General Counsel
 - a. *Executive Session to Discuss Strategy with Respect to Litigation*
 - b. *Executive Session to Discuss Strategy with Respect to Collective Bargaining*
4. Report of the Executive Director
5. Presentation/Review/Approval of Fiscal Year 2020 Draft Audit Report
6. Review Bids Received and Consider Award of Contract No. CP19-2: Peabody Infiltration/Inflow Reduction Project, Phase II
7. Review/Approve COR for Contract No. 15-2: Wastewater Treatment Plant Upgrades
8. Division Head Reports
9. Review/Approve Minutes of Any Previous Meetings
10. Old, New, On-Going Business
11. Adjournment

Michael R. Parsons, P.E.
Chairman

By



Anita E. Runne, Clerk
October 15, 2020

Copy sent to each City/Town Clerk in the
the District for Filing and Posting